

Organising Committee

Executive arm of DTE

Minutes

Date: **25th August 2022**
 Time: **7:30pm**
 Venue: **Online via Zoom**
 Online: <https://dte.coop/live.meeting>

#	Item	Raised by:		
1	<u>Meeting Started</u>	<i>Procedural</i>		
	07:49			
2	<u>Election of Chair</u>	<i>Procedural</i>		
	Confirmation of Chairperson: Peter Tippett Mark chair at 9:16 Peter resume 9:18 Minutes: Malcolm Matthews Acknowledgement of country: Darrell Reid			
3	<u>Attendance</u>	<i>Procedural</i>		
	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%; border: none; vertical-align: top;"> Arron Shipperlee Brian Denham Darrell Reid, Darrylle Ryan, David Cameron, David Cruise, Gary Lasky Glen Duncan Ian Hales, John Reid, Kathy Ernst, Kevin Taylor, Lance Nash Lindy Hunt </td> <td style="width: 50%; border: none; vertical-align: top;"> Mark Helson Malcolm Matthews, Mark Rasmussen Martin Schwarz , Peter Tippett, Robyn MacPherson Rick Gill Suzie Helson </td> </tr> </table>	Arron Shipperlee Brian Denham Darrell Reid, Darrylle Ryan, David Cameron, David Cruise, Gary Lasky Glen Duncan Ian Hales, John Reid, Kathy Ernst, Kevin Taylor, Lance Nash Lindy Hunt	Mark Helson Malcolm Matthews, Mark Rasmussen Martin Schwarz , Peter Tippett, Robyn MacPherson Rick Gill Suzie Helson	
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4	<u>Confirmation of Previous Meeting Minutes</u>	<i>Procedural</i>		
	28/07/2021 OC Minutes Moved: Mark Rasmussen Seconded: Suzie Helson P.B.C.			
	<u>Question about the previous minutes</u>			
	Section 9 and 10 should be combined Section 13 and 14 should be combined Right hand side repeated moved seconded PBC PBM should be ignored			
	<u>Financial Report Profit and Loss Statement</u>			
	https://data.dte.org.au/files/get_file.php?id=941			
5	<u>Task Check List</u>	<i>Procedural</i>		
	•			
6	<u>Correspondence / Payments</u>	<i>Procedural</i>		
	986 to 1010 Waste bins discussion Add CWS budget to OC budget			
7	<u>WH&S</u>	<i>Procedural</i>		
8	<u>Agenda Items from Previous OC Meeting</u>			
	Task list			

	<p>Jessie Townend Number plates from great wall Quote for fire truck</p>	
Item ID: 14004 AGM		
	<p>Agenda item: AGM</p> <p>Agenda details: The Rules call for an AGM within 5 months of the end of the financial year. Time is running short if this is to occur. There are necessary matters to attend to, such as the Board ensuring that things are in place for the Director's election, and also that auditing is completed.</p> <p>Motion: That the AGM be rescheduled to 8 November 2022. That appropriate advices and Notices be issued.</p> <p>Item by: John Reid</p>	<p><i>Moved Lindy Hunt Seconded: Kevin Taylor Passed PBC</i></p>
Agenda item ID: 13989 Pay Rhys Tremble account		
	<p>Agenda details: Rhys Tremble came out to site at Easter and extended the vehicle shelter and lifted containers around site however chose to hold off his invoice till this financial year</p> <p>Motion: To pay Rhys Tremble's invoice for \$ 3432 directly or place on Kevin Taylor's card for him to pay it.</p> <p>Item by: Kevin Taylor https://data.dte.org.au/files/get_file.php?id=1032</p> <p>Action task Suzzie to make payment</p>	<p><i>Moved Kevin Taylor Seconded: Mark Rasmussen P.B.C.</i></p>
Item 14003 Vic Roads Holden Rodeo		
	<p>Agenda details: Budget for payment to Vic Roads for Holden Rodeo ZFP949 amount \$865.50</p> <p>Motion: OC pays Vic Roads registration Holden Rodeo ZFP949 Item by Malcolm https://data.dte.org.au/files/get_file.php?id=1073</p> <p>Action task Suzzie to make payment</p>	<p><i>Moved Malcolm Mathews Seconded: Suzie Helson PBC</i></p>
Agenda Item 14006 Vic roads registration trailer U96334		
	<p>Agenda details: Vic Roads Registration for trailer U96334 amount \$62.40 due 30/8/2022</p> <p>Motion: OC pays Vic Roads registration trailer U96334 amount \$62.40</p>	<p><i>Moved Malcolm Matthews Second Suzzie Helson</i></p>

<p>Item by Malcolm https://data.dte.org.au/files/get_file.php?id=1080</p> <p>Action task Suzzie to make payment</p>	
<p>Agenda item ID: 14005 Reimbursement for defibrillator battery</p>	
<p>Agenda details: I was requested to purchase a new battery for a defibrillator. Budget application and tax invoice attached</p> <p>Motion: Malcolm Matthews be reimbursed \$185.00 for the purchase of replacement battery for a defibrillator Item by: Malcolm https://data.dte.org.au/files/get_file.php?id=1075</p> <p>Action task Suzzie to make payment</p>	<p>Moved Sussie Helson Second Lindy Hunt PBC</p>
<p>Agenda item ID: 14007 September gathering</p>	
<p>Agenda details: I would like to propose a non-budgeted gathering of volunteers, village coordinators and facilitators to attend Woorooma from the 22nd September until the 27th of September. I request that this is a BYO gathering and therefore no budget required. Everyone will feed themselves and cater for their own transport. The aims of the gathering are to reconnect with other facilitators and to make plans for the upcoming festival preparation. I will lead a facilitated facilitator discussion on the Saturday followed by a bonfire with music and singing and laughter and fun. I will keep a register of all of those onsite and aim to update the facilitator list and attempt to get some plans out of people for a pathway to ConFest. I would like to stress that there is no budget required for this event, simply that we have the support and love of the wonderful OC community to deliver on site actions. Love you all Emma</p> <p>Motion: From 22nd- 27th September 2022 that a completely, fully self funding gathering be held at Woorooma for the purpose of reconnecting with facilitators, members and volunteers to aid in making plans for the upcoming Easter ConFest 2023.As it to be fully self funding there there will be no budget request for food or fuel. As this is a family friendly event there will be no heavy machinery so no fuel budget will be needed. To be facilitated and coordinated by Emma Bennett Item by: Lindy Hunt Moved Emma Bennett Seconded Lindy Hunt</p> <p>Motion Change to From 22nd- 27th September 2022 that a completely, fully self funding working bee be held at Woorooma for the purpose of reconnecting with facilitators, members and volunteers to aid in</p>	<p>Moved Lindy Hunt Second Brian De/Suzzie Helson PBC</p> <p>Moved Lindy Hunt Second Suzzie Helson PBC</p>

	<p>making plans for the upcoming Easter Confest 2023.As it to be fully self-funding there there will be no budget request for food or fuel. As this is a family friendly event there will be no heavy machinery so no fuel budget will be needed. To be facilitated and coordinated by Emma Bennett</p>	
<p>Agenda item ID: 14002 Asset Management / Working Bee</p>		
	<p>Agenda item: Continue repair to assets on site, purchase greece , oil and filters for vehicles , repair more tyres . Purchase diesel for working bee and beyond before September 28th when the 22.5 cent fuel excise cut in leaving diesel on site for further slashing . fuel & food September working bee .</p> <p>Motion: Put \$ 4800 on Kevin Taylor's card for asset management & September working bee Item by: Kevin Taylor https://data.dte.org.au/files/get_file.php?id=1067 Action task Suzzie to transfer budget</p>	<p><i>Moved Kevin Taylor Second Brian Denham PBC</i></p>
<p>Agenda item ID: 13974 Sale of the black Territory</p>		
	<p>Details: Give feedback regarding the interested buyers to buy the black Ford Territory from DTE in it's as is condition .</p> <p>Motion: To approve the sale of the black Ford Territory</p> <p>Item by: Kevin Taylor https://data.dte.org.au/files/get_file.php?id=989</p>	<p><i>Moved Kevin Taylor Second Brian Dehman</i></p>
<p>Agenda item ID: 13964 Schedule for site works for Woorooma</p>		
	<p>Agenda details: Last year we cancelled for a number of reasons A big one was the site was not ready. We have heard countless assurances dating back over 12 months from the OC about how they would ready the site. It did not happen last year, it is now July the following year and it still has not happened. We have heard lots of talk from those in the OC, we have heard lots of criticism from some members of the OC over the efforts of others in endeavouring to complete the task. At the end of it we still have no plan and no schedule of actions to complete the task. This I regard as our most pressing matter.</p> <p>Motion: The OC presents to the board and the CC, its schedule for spraying, slashing and readying the site for Autumn 2023 by next Board meeting and the following CC Item by: Robin Macpherson</p>	
<p>Carried Resolutions</p>		
	<p>•</p>	<p><i>Procedural</i></p>

	<u>Actions to be taken</u>	<i>Procedural</i>
	<ul style="list-style-type: none"> • Payment direct to Rhys Tremble's 	
	<ul style="list-style-type: none"> • Payment for 2 vic roads payments 	
	<ul style="list-style-type: none"> • Reimbursement payment to Malcolm Matthews • Payment to Kevin Taylor Debit Card 	
	<u>Next Meeting Date & Time Confirmation</u>	<i>Procedural</i>
	29/9/2022 7:30pm	
	<u>Meeting Ended</u>	<i>Procedural</i>
	10:50pm	